

THE LIBRARY BOARD OF TRUSTEES MET IN SPECIAL SESSION ON THE 30<sup>th</sup> DAY OF JANUARY 2007 AT 6:30 P.M. AT CAMARENA MEMORIAL LIBRARY, 850 ENCINAS AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR, AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

**CALL TO ORDER**

President DeNecochea called the meeting to order at 6:35 p.m.

**ROLL CALL**

**Trustees present:**

Margarita De Necochea  
Mario Llanos  
Loli Torres  
Norberto Nuñez

**Trustees absent:**

Robert Morales

**Director of Library and Cultural Arts:**

Sandra Tauler

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Nuñez.

**APPROVAL OF THE AGENDA**

On motion by Trustee Llanos, seconded by Trustee Nuñez and passed unanimously, the agenda was approved as delivered.

**CONSENT AGENDA**

On motion by Trustee Nuñez, seconded by Trustee Llanos, and passed unanimously, the following items listed on the consent agenda were approved: minutes for the special meeting held on January 9, 2007; ratification of purchase orders for the month of January 2007; ratification of demands for the month of January 2007 and the monthly activity and statistical report for the month of December 2006.

**LIVE HOMEWORK HELP USAGE REPORT – DECEMBER 2006**

The usage report for December shows that usage continues to be very low. Ms. Tauler explained that the promotional strategy that was used had not been effective. In an effort to avoid having too many people trying to use it all at once, the program was promoted through the school librarians. Since this was not effective, the library will now be working on a media blitz and will be visiting school sites to promote and demo the service to teachers in 4<sup>th</sup> grades



and higher. Staff suggested moving the dedicated computers from the YA section to the area that is right at the entrance of the children's room, so that can be more visible. A letter will also be mailed to each teacher with details about the program. Ms. Tauler will continue to strategize with staff to further promote the service and dramatically increase usage. As this was an information item, no action was taken.

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### LIBRARIAN'S REPORT

- § Copies of the library weekly reports were provided to the Board with lots of details about the activity at the library during the time since the last meeting.
- § Ms. Tauler reminded the Board of the upcoming concert being organized by the Calexico Arts Council. It will feature Chinto Mendoza and will take place at the De Anza Hotel on Friday, Feb. 2<sup>nd</sup>.
- § The annual pajama party was a big success. There were 164 children and 129 parents present. It was a great night of fun with crafts, games and bedtime stories.
- § The Carnegie Library Plans have been checked. There were two recommendations made to the architect regarding the handicapped entrance and emergency exits. Ms. Tauler will be meeting with the architect and the Dev. Services Director to discuss the recommendations.
- § The Friends of the Library book sale was very successful. They made over \$400.00. This money will be used for the summer programming.

### INFORMATION

Items included: NEW BOOKLIST FOR THE MONTH OF DECEMBER  
FAMILIES FOR LITERACY PROGRAM FLYER FOR JAN.  
RIF PAJAMA PARTY FLYER

WITH NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT  
7:03 P.M

*Next meeting will be TUESDAY, February 26, 2007.*